

TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Manny Diez, (954) 797-1245

PREPARED BY: Manny Diez

SUBJECT: Stirling Road Loop

AFFECTED DISTRICT: 4

ITEM REQUEST: Schedule for Council Meeting

TITLE OF AGENDA ITEM: Stirling Road Equestrian Loop

REPORT IN BRIEF: In July of 2004 the Town Council approved a resolution to support the Town of Southwest Ranches using funding from Broward County and the Florida Department of Transportation for the construction of a multi-purpose trail on the two North-bound lanes of Stirling Road, between SW 148 Ave and SW 160 Ave and making the two South-bound lanes bi-directional. At this time Southwest ranches is prepared to start the detailed design of the project and complete the funding and permitting process in order to commence with construction. Since the project is within the Town of Davie, the maintenance responsibility for the area will fall upon the Town once completed.

PREVIOUS ACTIONS:

CONCURRENCES:

FISCAL IMPACT: Yes

Has request been budgeted? No

If yes, expected cost: \$

Account Name:

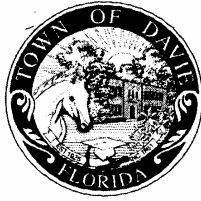
If no, amount needed: \$

What account will funds be appropriated from:

Additional Comments: Until the design is complete a maintenance cost cannot be determined

RECOMMENDATION(S):

Attachment(s): Town of Davie Resolution number R-2004-169, Project Scope, Specifications and Timeline, Grant Application. MPO Meeting Minutes




PUBLIC WORKS DEPARTMENT

6901 ORANGE DRIVE DAVIE, FLORIDA 33314-3399

PHONE: 954.797.1240 • FAX: 954.797.1246 • WWW.DAVIE-FL.GOV

Memorandum

TO: Mr. Ken Cohen

FROM: Manny Diez, Public Works Director 

THROUGH:

SUBJECT: Stirling Road Equestrian Trail

DATE: February 12, 2008

Enclosed please find the preliminary plans for a proposed equestrian trail being constructed on Stirling Road. After you have had an opportunity to review the package I suggest that we meet to discuss how we should proceed.



Design Arts Program Funding- Stirling Road Loop

Wednesday, February 6, 2008 10:30 AM

SCOPE

PRIMARY DESIGN ELEMENTS

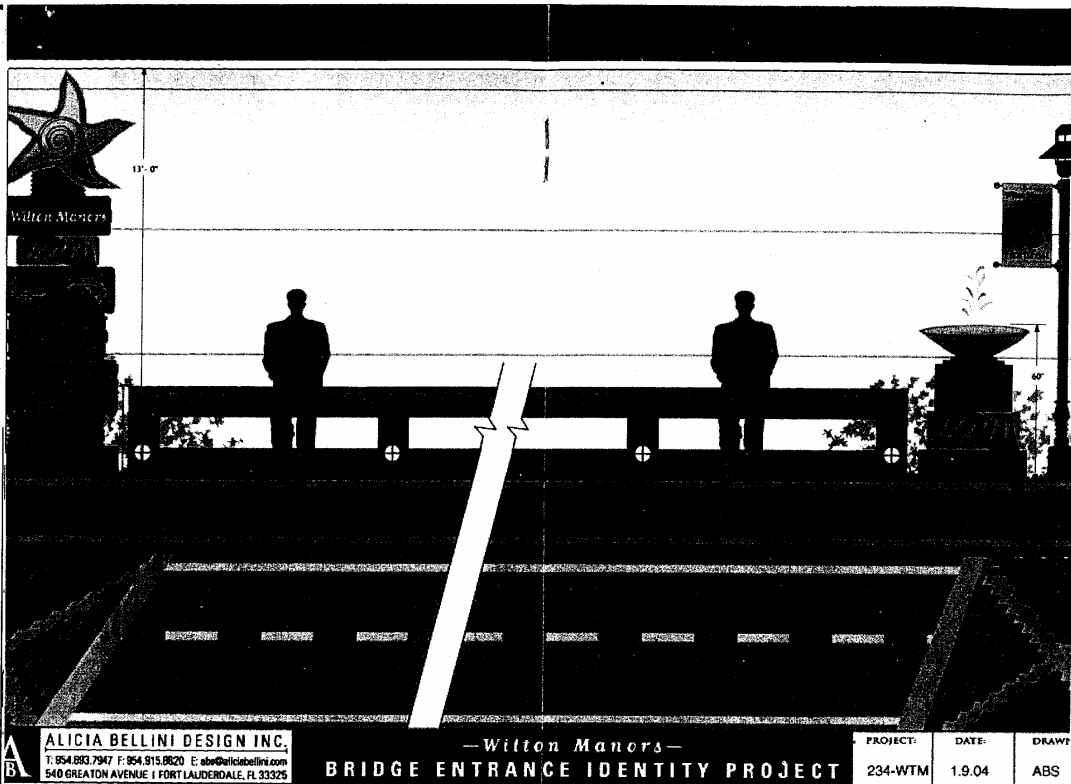
- Landscaping and other scenic beautification
- Multi-purpose Comprehensive Way finding identification - utilizing an adopted Rural Design format
- Bike path location and design
- Indigenous trees and plants
- Conformance to Xeriscape Design Standards – technique to reduce water
- Gateway Entrance Theme – unique gateway character features

A. Describe the project that will result from the implementation of this design process. If applying for cultural planning services, describe how the cultural assessment report, or planning document, will be used.

THE FINAL PRODUCT SHALL CONSIST OF:

- Construction drawings for the design elements listed above
- A realistic Cost Estimate
- Construction Task Time Schedule
- A draft copy of future “Scope of Services” to assist the Town in selecting a contractor(s) to complete subsequent installation.

THE DESIGN PROJECT MUST COMPLETED BY SEPTEMBER, 2008.



Design Arts Program (DAP)

Purpose/Use: To assist partnerships of governmental entities in Broward County and/or a not-for-profit organization or organizations (neighborhood association, historical organization, garden clubs, civic organizations, etc.) working in concert in improving or upgrading the aesthetics of the physical environment in Broward County. Examples of projects might involve Main Street, such as the design of signs and their language, banners, special lighting effects; landscape projects - especially those using indigenous trees and plants or xeriscaping to reduce the need for watering - and streetscapes (sidewalk or curbside such as bus shelters, etc.), wateredges or waterscapes (lakes, canals, ponds, etc.), and Main Street.

Establishing a vision, or an overall concept, that enhances or develops the existing sense of place for a neighborhood, a municipality, an unincorporated area of the county, or throughout Broward County, or a portion of these categories, from the beaches to the Everglades. To assist with the creation of regional, or multi-municipality community pre-design culture plans (with a minimum of three municipalities). Pre-design cultural planning that involves a series of professionally facilitated meetings that results in a written report that assess cultural resources and community needs, and provides policies and actions.

What may be funded: Costs for contracting with an artist, a design professional, or team and or artist, architect, or landscape architect for design services to assist in creating a design program for a street, public space, neighborhood, municipality, or an unincorporated area of the county. Costs for contracting for professional pre-design cultural planning services that include, but not limited to, charettes, professionally-led workshops and seminars, which result in the creation of a written multi-municipality community cultural planning document, or community assessment report.

Who may apply: An entity which is a not-for-profit organization, municipality, state government agency or political subdivision of state government located primarily in Broward County, or a subdivision of Broward County, in collaboration with one or more Broward-based government entities or not-for-profit organizations. One entity will be the lead applicant, responsible for meeting project and grant requirements.

Funds awarded under the Design Arts Program are for **design development only, not implementation or construction.**

Matching Funds: Not required.

Award Size: Up to \$15,000 per project on a funds available basis. Funds awarded under the Design Arts Program may be paid to the grantee on a reimbursement basis only after the grantee provides, to the County, plans, drawings, and other documents acquired with the grant funds.

Design Arts Program (DAP)

The Design Arts Program (DAP) is a grant program that provides funding to Broward County residents and organizations for the design and construction of public art and cultural programming. The program is managed by the Broward County Department of Cultural Affairs and is funded by the Broward County Board of Commissioners. The program is open to all Broward County residents and organizations, regardless of whether they are located within the county or outside the county. The program is designed to provide funding for a variety of projects, including public art, cultural programming, and community development. The program is a key component of the Broward County Department of Cultural Affairs' mission to promote and support the arts and culture in Broward County.

Design Arts Program Cycles

First Cycle

Panel Review

Friday, October 26, 2007, 3:00 p.m.
Main Library - Room TBA

Written Appeals Deadline

Friday, November 9, 2007, 4:30 p.m.

Appeals Meeting

Thursday, December 6, 2007, 12 noon at BCC Meeting

Second Cycle

Application Workshop

Tuesday, November 13, 2007, 2:00 p.m. and 7:00 p.m.
Main Library- Room TBA

Application Deadline 2

Thursday, January 10, 2008, 4:30 p.m.

Panel Review

Friday, February 22, 2008, 3:00 p.m.
Main Library - Room TBA

Written Appeals Deadline

Friday, March 7, 2008, 4:30 p.m.

Appeals Meeting

Thursday, April 3, 2008, 12 noon at BCC Meeting

Third Cycle

Application Workshop

Monday, March 3, 2008, 2:00 p.m. and 7:00 p.m.
Main Library - Room TBA

Application Deadline 3

Tuesday, April 1, 2008, 4:30 p.m.

Panel Review

Thursday, May 8, 2008, 3:00 p.m.
Main Library - Room TBA

Written Appeals Deadline

Friday, May 23, 2008, 4:30 p.m.

Appeals Meeting

Thursday, June 5, 2008, 12 noon at BCC Meeting

The Project's specific tasks and time schedule to complete the tasks are provided below:

TIME PERIOD	DESCRIPTION OF EACH TASK	MEASUREMENT OF SUCCESS
October 07	County approves funding for grant Rural Public Arts and Recreation Advisory Boards hold public input hearings and review the draft Scope of Services.	Recommendations to the Town Council.
Oct., 2007	Town Administration invites Artists to attend pre-bid workshop and finalizes Scope of Services for design."	Finalize RFP and length of advertisement
Oct., 2007	Town Council holds public input hearing and staff receives authorization to advertise for professional design services.	Council's authorization to proceed
Nov., 2007	Town Administration Seeks Competitive Design Proposal from Artists included on Cultural Council's pre-qualified List.	Quality and quantity of design proposals submitted to Town
February 25, 2008 March 24, 2008	Artists make presentations to Rural Public Arts Advisory Board.	Agreement on the most appropriate design furthering the Town's unique rural identity in urban Broward County
Mar.-April., 2008	Receive Town Council direction on: 1. Selecting artist 2. List of project components	Receive clear direction from Town Council
April, 2008	Issue Task Order to artist(s) – September 15, 2007 deadline: <ul style="list-style-type: none"> Preparing scope of design services Preparing cost estimates Prepare specification package & bid form Facilitating public meetings 	Contracts executed Scope of conditions executed
April and May 2008	Facilitate individual public meetings with five (5) homeowners' associations, Advisory Boards and Council Workshops.	Attendance and input from community
June, 2008	Report of designs and presentations by the designer(s) to HOAs and Town Advisory Boards.	All items in "Scope" completed
July, 2008	Designs presented to Town Council with rough cost estimates and format for "Turnkey" design development documents and construction bid packages.	Design selected, preliminary cost estimate and contracts prepared
August, 2008	Submit all documents, reports, etc. to Cultural Council for reimbursement funding.	Receipt of \$15,000 matching funds



Stirling Road "Loop" Safety Facility



Town of Southwest Ranches, Florida

Stirling Road Bridge trail. From Dykes Road to Volunteer Road				
Item	Unit	Quantity	Unit Cost	Total
Pavement Removal	SY	17200	\$4.00	\$68,800.00
Earthwork	CY	3400	\$8.50	\$28,900.00
Intersection Modification	SY	2000	\$35.00	\$70,000.00
Signing and Marking	LS	1	\$10,000.00	\$10,000.00
Drainage modifications	LS	1	\$10,000.00	\$10,000.00
Landscaping	LS	1	\$40,000.00	\$40,000.00
Sod	SY	17400	\$4.00	\$69,600.00
Resurface South lanes	SY	18000	\$3.50	\$63,000.00
Maintenance of Traffic	LS	1	\$18,015.00	\$18,015.00
Mobilization	LS	1	\$18,015.00	\$18,015.00
Contingency	LS	1	\$37,110.90	\$37,110.90
Total				\$433,440.90

Based on removing all the westbound pavement and converting the eastbound lanes to two way traffic

Design Arts Program Grant

Stirling Road Loop



Broward County

Board of County Commissioners

Grant Application

Broward Cultural Council

Design Arts Program

2006-2008

October 1, 2006 - September 30, 2008

Read the instructions for completing the Design Arts Program Application Form carefully. Do not exceed spaces provided or insert additional pages. Application must be complete when submitted. Materials will not be accepted after the deadline.

Project Title: Rural Oriented ¾ Mile Stirling Road "Loop" Greenway Trail (Per ADA Standards)

A. Project Summary:

Amount Requested: \$15,000

The Town of Southwest Ranches' Charter mandates that the Town preserve its rural orientation while being surrounded by densely populated suburban municipalities along three of its borders. The Town is located in South West Broward County between Cooper City, Davie, Pembroke Pines and Weston. The Town's western boundary is located adjacent to the environmentally-sensitive Everglades Conservation Area.

The Town recently received a Grant from FDOT for \$423,987.12 for funding the conversion of Stirling Road's northern two lanes of paving from Volunteer Road west to Dykes Road to create a rural-oriented and safe multi-use recreational Greenway "Loop." Currently, this ¾ mile section of Stirling road, a four lane divided roadway, is underutilized due to Right of Way extensions at either terminus of the road over I-75. The aforementioned roadways were removed from the County's Future Traffic-ways Plan. The existing daily traffic is significantly lower than the roadway's adopted 4 lanes. Stirling Road's existing south two lanes will be redesigned for local traffic to travel both east and west.

One of the primary purposes for the Town's funding request (in collaboration with the Town of Davie and the City of Weston) is to create the Stirling Road "Loop," a rural-oriented greenway and wayfinding corridor. This will be accomplished by using hardscape features, landscaping, lighting, shading methods, street furniture, public art, and pedestrian wayfinding signage. The end result would be a comprehensive multi-purpose trail to be utilized by pedestrians, bicyclists, hikers, and various other non-motorized recreational users.

21

The \$15,000 grant will provide Southwest Ranches with approximately 1/3 of the funds necessary to contract with Landscape Architects and urban designers to provide expertise and talent for designing a rural oriented and safe multi-purpose trail.

Planning, design, and construction are required for completion of a safer route for multi-purpose recreational trail users traveling from the Town of Southwest Ranches, the City of Weston and the Town of Davie to travel across Interstate 75. The other three sides of the "Loop" Greenway have already been constructed as Greenway corridors.

The wayfinding and greenway plan will resolve an escalating conflict for multi-purpose recreational users traveling along the County's Griffin Road Greenway (located parallel to the northern lanes of Griffin Road). Currently these recreational users are forced to travel over the I-75 interchange along Griffin Road's congested six (6) lanes. More than 25,000 cars utilize this interchange. This is an unsuitable and dangerous path of travel for equestrians, bicyclists, and pedestrians.

The user conflict will be resolved by providing wayfinding signage to direct multipurpose trail users south along two Greenway trails recently constructed on both Volunteer and Dykes Roads. Both existing parallel trails extend south from Griffin Road (3/4 miles apart) to the future Stirling Road "Greenway Loop" and represent the east and west termini of the proposed "Loop."

#3

1. Project Budget Description - Explain briefly how project revenues (including grant funds) will be spent. If revenues other than grant funds are used, what is the source of those funds? Provide a brief marketing/publicity outline, or plan, for the project.

Upon award and the town council's acceptance of this Grant, the Town will budget \$40,000 to provide a 50% cash match towards the Design Arts Program Grant. The total funds (cash match and grant funds) will be used to compensate the selected design team for preparing the preliminary design and construction drawings. The scope will also include for the consultant to coordinate and facilitate public meeting, preliminary cost estimate and the project's turnkey "Scope of Services" for implementation of the design.

K. Names of key project staff

Names of key project staff, attach brief resumes in Attachment 5 for each person listed.		
Name	Title	Main Responsibilities
Christopher J. Russo	Town Administrator	Overall financial and management responsibilities for the Town by contract agreement
R.J. Behar & Company	Consultant	Program's Pre-Bid Project Manager
December Lauretano / Malini Siew-Narine	Southwest Ranches Staff	Contract Oversight, Project Liaison
Richard S. Rubin	Architect	Assist in coordinating Grant requirements with designer, staff and the general public, Grant Reporting, Grant Revenue Development
Designer To be Determined	Graphic/Landscape Arch./Urban Designer	Conduct Charette Develop design, costs & specifications. Present to HOA's Present to Rural Design Advisory Board Recreation Advisory Board Town Council

H 5

The Project's specific tasks and time schedule to complete the tasks are provided below:

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Sept., 2007	Rural Design Advisory Board and Recreation Advisory Boards hold public input hearings and review the draft Scope of Services. (RFP)	Recommendations to the Town Council.
Oct., 2007	Town Administration invites Artists to attend pre-bid Workshop and finalizes Scope of Services for design" and specified other related tasks.	Finalize RFP and length of advertisement
Oct., 2007	Town Council holds public input hearing and Staff receives authorization to advertise for professional design services.	Council's authorization to proceed
Nov., 2007	Town Administration Seeks Competitive Design Proposal from Artists included on Cultural Council's pre-qualified List.	Quality and quantity of design proposals submitted to Town
Feb.,-Mar 1, 2008	Artists make presentations to Rural Design Advisory Board.	Agreement on the most appropriate design furthering the Town's unique rural identity in urban Broward County
Mar-April 2008	Receive Town Council direction on: 1. Selecting artist 2. List of project components	Receive clear direction from Town Council
April., 2008	Issue Task Order to artist(s) – September 15, 2007 deadline: <ul style="list-style-type: none"> Preparing scope of design services Preparing cost estimates Prepare specification package & bid form Facilitating public meetings 	Contracts executed Scope of conditions executed
April and May 2008	Facilitate through workshops, charettes or public presentations, public meetings with five (5) Homeowners' Associations, Advisory Boards and Council.	Attendance and input from community
June., 2008	Report of designs and presentations by the designer(s) to HOAs and Town's Advisory Boards.	All items in "Scope" completed
July., 2008	Designs presented to Town Council with rough cost estimates and format for "Turnkey" design development documents and construction bid packages.	Design selected, preliminary cost estimate and contracts prepared
August., 2008	Submit all documents, reports, etc. to Cultural Council for reimbursement funding.	Receipt of \$15,000 matching funds



Background

MPO Mtg Minutes

Davie Reso

MINUTES
BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION
February 10, 2005

MEMBERS Mayor Richard J. Kaplan, City of Lauderhill, Chair
PRESENT: Commissioner George Brummer, City of Pompano Beach
Assistant Deputy Mayor Irwin Harlem, City of Sunrise
Commissioner Don Maines, Town of Southwest Ranches
Vice Mayor Allegra Webb Murphy, alternate, City of Oakland Park
Vice Mayor Judith Paul, Town of Davie
Commissioner Fran Russo, City of Hollywood
Vice Mayor Marc L. Sultanof, City of Tamarac
Commissioner Christine Teel, City of Fort Lauderdale

(Mayor Rae Carole Armstrong, City of Plantation, Vice Chair; Broward County Vice Mayor Ben Graber; Mayor Rhon Ernest-Jones, City of Coral Springs; Broward County Mayor Kristin D. Jacobs; Commissioner Carlton B. Moore, City of Fort Lauderdale; Commissioner Fitzroy Salesman, City of Miramar; Commissioner Daniel J. Stermer, City of Weston, and Broward County Commissioner Dianna Wasserman-Rubin, entered the meeting room during the minutes of this meeting.)

ALSO Roger Del Rio, MPO Acting Director
PRESENT: Sharon L. Cruz, Broward County Deputy County Attorney
Esther B. Coulson, Recording Secretary

A meeting of the Metropolitan Planning Organization (MPO) of Broward County, Florida was held at 9:30 a.m. on Thursday, February 10, 2005 in Room 422 of the Broward County Governmental Center, Fort Lauderdale, Florida.

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

The Chair called the meeting to order, declared that a quorum was not present and led in reciting the Pledge of Allegiance to the flag.

(Commissioner Wasserman-Rubin entered the meeting room at this time and constituted a quorum.)

On motion of Vice Mayor Webb Murphy, seconded by Commissioner Brummer and unanimously carried, the MPO approved including in this day's agenda Supplemental Agenda Item B, the MPO Reorganization Meeting and Administrative Item 11B, notification of the amendments to the FY 2004/05 through FY 2008/09 Transportation Improvement Program (TIP).

2. APPROVAL OF MINUTES

On motion of Assistant Deputy Mayor Harlem, seconded by Vice Mayor Marc L. Sultanof and unanimously carried, the MPO approved the December 9, 2004 minutes as submitted.

SUPPLEMENTAL AGENDA

A. RESCHEDULE MEETING

On motion of Assistant Deputy Mayor Harlem, seconded by Commissioner Maines and unanimously carried, the MPO approved rescheduling the March 10 meeting to March 17 as it conflicts with the March 8 Municipal General/County Special Election and March 9 and 10, 2005 Association of Metropolitan Planning Organizations (AMPO) Policy Workshop in Washington, D.C. which the MPO Director would like to attend.

B. MPO REORGANIZATION MEETING

Upon Commissioner Wasserman-Rubin's request, the Chair read into the record the MPO Reorganization Subcommittee's recommendations and the process involved as reflected in the memorandum dated February 9, 2005 from Mr. Roger Del Rio, MPO Acting Director.

(Mayor Ernest-Jones entered the meeting room during the following discussion.)

After Commissioner Wasserman-Rubin stressed the importance of not incorporating the local governments' views in this regard, the Chair described the subcommittee's composition; namely, Broward County Commissioner Ben Graber, School Board of Broward County Member Benjamin J. Williams, Commissioner Daniel J. Stermer, City of Weston; Mayor Rhon Ernest-Jones, City of Coral Springs, and Mayor Richard J. Kaplan, City of Lauderhill, Chair of the Subcommittee who agreed not to vote on any of the issues.

Following further discussion and on motion of Commissioner Wasserman-Rubin, seconded by Assistant Deputy Mayor Harlem and unanimously carried, the MPO authorized the MPO Reorganization Subcommittee to negotiate a scope of services with the Center for Urban Transportation Research (CUTR).

(Commissioner Stermer and Mayor Jacobs entered the meeting room at this time.)

CONSENT AGENDA

3a&b TDSP MINOR UPDATE - CTC

On motion of Assistant Deputy Mayor Harlem, seconded by Commissioner Maines and unanimously carried, the MPO approved the 2004 Transportation Disadvantaged Service Plan Minor Update following the legislative requirements of Rule 41-2 of the Florida Administrative Code and endorsed and recommended that the Broward County Board of County Commissioners/Mass Transit Division continue in its role as the Community Transportation Coordinator.

(Commissioner Graber entered the meeting room during the following item.)

REGULAR AGENDA

4. STIRLING ROAD BRIDGE - I-75 - REDESIGN FUNDING - GREENWAY

The MPO considered its action to approve the request by MPO Member Broward County Commissioner Josephus Eggelletion to discuss funding the redesign of the Stirling Road Bridge over Interstate-75 to convert two of the existing four lanes to a greenway.

Commissioner Wasserman-Rubin read into the record Mr. Del Rio's e-mail dated February 9 in response to hers of February 7, 2005 relating to Southwest Ranches' request that the MPO support the Stirling Road Bridge project and the multi-purpose bridge over I-75 in the Town of Davie who endorses same. (A copy of the e-mail is filed with the supplemental papers to the minutes of this meeting.)

Commissioner Wasserman-Rubin explained that as the subject project is not part of the Year 2030 Long Range Transportation Plan (LRTP) and relayed the MPO staff's recommendation that it be included and presented to the MPO for consideration. She noted that the subject request would complete the loop in the greenway corridor; conveyed the support received by the Town of Davie's residents, Hawkes Bluff Elementary School, South Florida Trail Riders, and other neighborhoods impacted by the area in question, and urged the MPO's approval of same.

Vice Mayor Paul relayed the Town of Davie resident's remarks were based on the understanding that the width of the roadway and bridge were due to the anticipation of interchange improvements at Stirling Road to US 27. As said roadway is not going to be extended resulting in no interchange at I-75, she explained that it changes the configuration.

(Commissioner Graber left the meeting room at this time and Mayor Armstrong, Commissioners Moore and Salesman entered the meeting room during the following discussion.)

Commissioner Maines noted:

- the Town of Southwest Ranches' efforts to obtain funding for the greenways portion connecting the Stirling Road Bridge to the C-11 Canal;
- Mr. Del Rio's previous remarks and the Broward County Greenways consultant's calculations on the bridge redesign of approximately \$1 million; however, Commissioner Maines believed the town could accomplish same for less;
- the greenways project, connecting the trails system, as the only safe method to cross over I-75, south of Griffin Road;
- as a result of a previous meeting with representatives from Hawkes Bluff Elementary School and Dr. Frank Till, Superintendent of the School Board of Broward County, the estimation of an additional 50 to 75 parking spaces required on the south side of the school due to parents illegally reversing on to Stirling Road and the school board's agreement to fund same as well as building the portion of the trail, and
- Broward County's ownership of the bridge, in the Town of Davie; the Town of Southwest Ranches's willingness to apply for grant funding to build the trail, and the county's agreement to design same with greenway funds.

The MPO addressed the county's responsibility to maintain the bridge; seek grant funding from the greenways project, and support the subject issue.

After much discussion, Mayor Jacobs addressed the problems to establish a greenway system in an urbanized county and referred to copies of photographs reflecting the I-75 Land Bridge Ocala which was attached to a letter dated January 14, 2005 from Mr. Lee J. Rickles, Town of Southwest Ranches, regarding the Southwest Ranches – Town of Davie Partnership, Stirling Road Land Bridge; copies of which are filed with the supplemental papers to the minutes of this meeting.

Vice Mayor Paul recognized the safety problems relating to the greenways traveling through the I-75 and Griffin Road interchange; addressed the importance of creating a loop, and recommended placing same on the plan to allow the Town of Davie the opportunity to seek grant funds. She explained that

the town has not yet discussed its involvement in funding the portion of said project and addressed the need for the MPO to proceed without utilizing other funds.

Following further deliberations, Mr. Del Rio recognized the LRTP as financially constrained which involved staff's review of future monies available, adjustments made to match future funds in the aggregate, and monies estimated and assigned for each project the total of which would need to match the financial funds available in the 2030 plan.

After discussion, **a motion was made by Mayor Armstrong and seconded by Mayor Jacobs that the MPO approve funding the redesign of Stirling Road Bridge over Interstate-75 to convert two of the existing four lanes to a greenway.**

After discussion, **the Chair called for a vote on the motion and declared it carried unanimously.**

5. PROPOSED CTP – FY 2005 – 2009

The MPO considered its action to endorse the proposed County Transit Program (CTP) for Fiscal Years 2005 through 2009.

Mr. Elliot Auerhahn, Department of Urban Planning and Redevelopment (DUPR), referred to the Board of County Commissioners' action at its December 14, 2004 meeting to enact an ordinance amending the Broward County Comprehensive Plan to adopt proposed Land Use Plan Text Amendment PCT 04-5 addressing "Transit Oriented Concurrency" which changes the county's concurrency system from one that funnels money into the road program to fund transit improvements. He anticipated presenting the funding of same with general developer funds before the county commission in April 2005 and addressed the need to adopt the CTP to determine how the fees are structured.

Mr. Auerhahn reviewed the proposed list on the CTP (FY 2005- FY 2009) previously reviewed by the Technical Coordinating Committee (TCC) and Community Involvement Roundtable (CIR). (Copies of the list are filed with the supplemental papers to the minutes of this meeting.)

Vice Mayor Sultanof referred to Route 62, Northeast 62 Street/McNab Road) in the City of Tamarac; noted the discontinuation of service since January 1, 2005 affecting four communities on Westwood Drive. He expressed concerns on the lack of response received based on the number of complaints and addressed the need to provide an answer to the city manager on what accommodations have been made to resolve the situation.

RESOLUTION NO. R-2004-169

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, REQUESTING THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS PLACE A RURAL GREENWAYS "LOOP" ON BROWARD COUNTY'S POTENTIAL GREENWAY SYSTEM MAP IN ORDER TO AVOID A POTENTIALLY SERIOUS TRAFFIC CONFLICT AT THE 6 LANE GRIFFIN ROAD'S GREENWAY CROSSING OVER I-75; REQUESTING THAT BROWARD COUNTY JOIN THE TOWN OF DAVIE AND SOUTHWEST RANCHES FOR TRANSPORTATION ENHANCEMENT FUNDS MADE AVAILABLE FROM EITHER BROWARD COUNTY'S LAND PRESERVATION TRUST OR THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), DISTRICT FOUR; AUTHORIZING THE TOWN CLERK TO TRANSMIT THIS RESOLUTION TO CONCERNED PARTIES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Broward County has commenced preparation of construction drawings for the Griffin Road multi-purpose Greenway Corridor to be located along both sides of the South Florida Water Management District's C-14 Canal, and

WHEREAS, during public review of the 30% completed construction drawings, it was generally agreed that there is a need for a "loop" trail to be placed around the intersection of the Griffin Road multi-purpose Greenway and the I-75 Interchange with its existing high traffic volume, and

WHEREAS, the Town of Southwest Ranches has recently received grant funds to construct the two southern most north/south links of the "loop" on SW 148 Avenue and SW 160 Avenue consisting of a 12' wide multi-purpose trail with landscaping, signage and a public trailhead located in the new Sunshine Ranches Equestrian Park located along Volunteer Road's trail, and

WHEREAS, both Broward County and the Florida Department of Transportation (FDOT) have set aside funding to assist in developing safe Greenway Corridors, and

WHEREAS, the Town Councils' of Davie and Southwest Ranches have determined that multi-trail enhancements in the Town's rural public right of ways furthers objectives set forth in each of the Town's Comprehensive Plan; and

WHEREAS, the Town Councils' of Davie and Southwest Ranches have identified the Stirling Road Greenway Corridor as the impetus for a safety and beautification enhancement project with a connection to the Broward County Regional Greenway System and is seeking potential funding up to \$500,000 (Five Hundred Thousand Dollars).

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Davie, Florida:

Section 1: The Town Councils' of the Town of Davie and Southwest Ranches do hereby authorize the submission of an application to the Broward County Board of County Commissioners in order to place the "Loop" on Broward County's Greenways Map.

Section 2: The Town Councils' of the Town of Davie and Southwest Ranches do hereby authorize their Town Administrators to develop a joint funding application for installing a multi-purpose trail on the north two lanes of Stirling Road between SW 148 Ave and SW 160 Ave. and shall attend all necessary meetings and shall coordinate the execution of all final funding agreements, if any, between all parties.

Section 3: The Town Clerk is directed to send a copy of this resolution to the State of Florida Department of Transportation, Broward County Board of County Commissioners, and the Town of Southwest Ranches.

Section 4: This Resolution shall become effective immediately upon its passage and adoption.

PASSED AND ADOPTED THIS 14th DAY OF July, 2004.


MAYOR/COUNCILMEMBER

ATTEST:


TOWN CLERK

APPROVED THIS 14th DAY OF July, 2004.

RESOLUTION NO. R-2004-169

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, REQUESTING THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS PLACE A RURAL GREENWAYS "LOOP" ON BROWARD COUNTY'S POTENTIAL GREENWAY SYSTEM MAP IN ORDER TO AVOID A POTENTIALLY SERIOUS TRAFFIC CONFLICT AT THE 6 LANE GRIFFIN ROAD'S GREENWAY CROSSING OVER I-75; REQUESTING THAT BROWARD COUNTY JOIN THE TOWN OF DAVIE AND SOUTHWEST RANCHES FOR TRANSPORTATION ENHANCEMENT FUNDS MADE AVAILABLE FROM EITHER BROWARD COUNTY'S LAND PRESERVATION TRUST OR THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), DISTRICT FOUR; AUTHORIZING THE TOWN CLERK TO TRANSMIT THIS RESOLUTION TO CONCERNED PARTIES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Broward County has commenced preparation of construction drawings for the Griffin Road multi-purpose Greenway Corridor to be located along both sides of the South Florida Water Management District's C-14 Canal, and

WHEREAS, during public review of the 30% completed construction drawings, it was generally agreed that there is a need for a "loop" trail to be placed around the intersection of the Griffin Road multi-purpose Greenway and the I-75 Interchange with its existing high traffic volume, and

WHEREAS, the Town of Southwest Ranches has recently received grant funds to construct the two southern most north/south links of the "loop" on SW 148 Avenue and SW 160 Avenue consisting of a 12' wide multi-purpose trail with landscaping, signage and a public trailhead located in the new Sunshine Ranches Equestrian Park located along Volunteer Road's trail, and

WHEREAS, both Broward County and the Florida Department of Transportation (FDOT) have set aside funding to assist in developing safe Greenway Corridors, and

WHEREAS, the Town Councils' of Davie and Southwest Ranches have determined that multi-trail enhancements in the Town's rural public right of ways furthers objectives set forth in each of the Town's Comprehensive Plan; and

WHEREAS, the Town Councils' of Davie and Southwest Ranches have identified the Stirling Road Greenway Corridor as the impetus for a safety and beautification enhancement project with a connection to the Broward County Regional Greenway System and is seeking potential funding up to \$500,000 (Five Hundred Thousand Dollars).

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Davie, Florida:

Section 1: The Town Councils' of the Town of Davie and Southwest Ranches do hereby authorize the submission of an application to the Broward County Board of County Commissioners in order to place the "Loop" on Broward County's Greenways Map.

Section 2: The Town Councils' of the Town of Davie and Southwest Ranches do hereby authorize their Town Administrators to develop a joint funding application for installing a multi-purpose trail on the north two lanes of Stirling Road between SW 148 Ave and SW 160 Ave. and shall attend all necessary meetings and shall coordinate the execution of all final funding agreements, if any, between all parties.


Section 3: The Town Clerk is directed to send a copy of this resolution to the State of Florida Department of Transportation, Broward County Board of County Commissioners, and the Town of Southwest Ranches.

Section 4: This Resolution shall become effective immediately upon its passage and adoption.

PASSED AND ADOPTED THIS 14th DAY OF July, 2004.


MAYOR/COUNCILMEMBER

ATTEST:


TOWN CLERK

APPROVED THIS 14th DAY OF July, 2004.